

- I. Minutes: The minutes for the Executive Committee meeting of April 20, 2004 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
- A. Academic Senate Chair: None.
- B. President's Office: None.
- C. Provost Office: None
- D. Statewide Senators: None.
- E. CFA Campus President: None.
- F. ASI Representative: None.
- G. Other: None
- IV. Consent Agenda: None.
- V. Business Items:
- A. **Approval of Academic Senate Calendar of Meetings for 2004-2005:** M/S/P Approved.
- B. **Approval of Assigned Time Distribution for 2004-2005:** (Lewis) during the last 7 – 8 years the Academic Senate budget given has been substantially lower than the actual budget. In order to conserve some money, the proposed assigned time distribution for 2004-2005 is reduced slightly. M/S/P to accept 64 WTUs but leave it up to the incoming chair to distribute as needed. [NOTE: The Executive Committee wants to note that this is a temporary action in an effort to protect support staff.]
- C. **Academic Senate/universitywide committee vacancies 2004-2006:** The following appointments were made:
- ACADEMIC SENATE**
- Professional Consultative Services
- Faculty Dispute Review Committee Johanna Brown, Library
- UNIVERSITYWIDE**
- Cal Poly Housing Corporation Jonathan Reich, Arch
- D. **Appointment of Academic Senate committee chairs 2004-2005:** The following appointments were made:
- Budget & Long-Range Planning Committee Richard Cavaletto, BRAE
- Faculty Dispute Review Committee Lezlie Labhard, IT
- Instruction Committee Andrew Schaffner, Statistics
- Library Committee Barbara Mori, Social Sciences
- E. **Appointment of Academic Senate caucus chairs/senators 2004-2005:** The following appointments were made:

## COLLEGE CAUCUS CHAIRS

Agriculture  
Architecture & Environmental Design  
Business  
Engineering  
Liberal Arts  
Science & Mathematics  
Professional Consultative Services

John Harris (NRM)  
Jonathan Reich (Architecture)  
John Dobson (Finance Area)  
Jim Harris (Electrical Engr)  
Joe Lynch (Philosophy)  
Andrew Schaffner (Statistics)  
Lynne Gamble (Library)

## SENATOR

College of Science and Mathematics

John Sharpe (Physics)

- F. **Search Committee for College of Liberal Arts Dean:** Two applications have been received from outside the College of Liberal Arts. Saeed Niku (Mechanical Engineering) and Luann McDonald (Financial Aid) M/S/P to approve the two applicants.

VI. Discussion Item (s):

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory  
Academic Senate